

KENTUCKY BOARD OF AUCTIONEERS Meeting Minutes August 8, 2018 Frankfort, KY Motions denoted by *

Chairman Joe Gribbins called the meeting of the Kentucky Board of Auctioneers to order at 9:05 A.M. E.T.

PRESENT

Chairman Joe Gribbins, Vice-Chairman Cliff-Ed Irvin, Board member Ron Kirby Jr, Executive Director H. E. "Beaver" Corder, General Counsel Heather Becker, Deputy General Counsel Alex Gaddis, Investigator Michael Spann, and Administrative Coordinator Lavonne Bowling.

MINUTES

 *The minutes of June 13, 2018 were reviewed and unanimously approved on a motion from Ron Kirby Jr. seconded by Cliff-Ed Irvin.

CHAIRMAN Joe Gribbins

- The board discussed changes to KRS 330 that had been previously submitted during the 2018 legislative session on HB 368. The discussion will continue during the September board meeting.
- Chairman Gribbins updated the board with information on Indian Hills. They are reviewing the ordinance in question.
- The discussion on the possibility of adding standardize auction contracts to the website will continue during the September meeting.
- The KAA Convention will be held February 8th- 10th 2019 in Bowling Green. Travel expenses
 and permission to hold a Board meeting and participate with a Q&A session will need
 approval.
- *On a motion from Cliff-Ed Irvin seconded by Ron Kirby Jr., the board requests approval to sponsor seminar speaker George Michak at a cost of \$1,500 during the KAA Convention.

BOARD COUNSEL Heather Becker, Alex Gaddis

- There was a discussion on adopting a complaint review process. It was decided to table the discussion until the appointment of the new consumer board member.
- The new regulations should become effective in September.
- Complaints will be reviewed by legal staff and the board will receive a preliminary report prior to investigating.

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*On a motion by Ron Kirby Jr. seconded by Cliff-Ed Irvin with a unanimous vote, Investigator
Michael Spann is given blanket permission to make contact regarding advertisements for
auctions that do not list an auctioneer. This action is authorized in KRS 330.120(1).

MISCELLANEOUS ISSUES

- The July examination report was reviewed. There was a total of sixteen candidates in attendance. Twelve exam candidates attained a passing grade, four failed.
- *Requests from M. Corey Scott AHO3762, Donovan Todd Thomas P2370, and Gregory Alan Franklin A3816 to waive the late renewal fee were approved on a motion by Cliff-Ed Irvin seconded by Ron Kirby Jr. due to difficulties associated with the renewal expiration date falling on the weekend. The vote was unanimous.
- *The request from James W. Keith P523 to waive the late fee based upon his reason of "being out of town during this week" was denied on a motion by Ron Kirby Jr. seconded by Cliff-Ed Irvin. The vote was unanimous.
- *The request from Brad Whalen to allow his license to be placed into escrow status after the expiration date was denied on a motion from Ron Kirby Jr. seconded by Cliff-Ed Irvin. The vote was unanimous.

LEGAL COMPLAINTS

- *In accordance with the requirements of KRS 61.810 the Board went into closed session at 11:25 upon a motion from Cliff-Ed, seconded by Ron Kirby Jr. with a unanimous vote.
 *The Board returned to regular session at 12:03 on a motion from Ron Kirby Jr, seconded by Cliff-Ed Irvin, all in favor.
- *Case #16-008 Minogue v. Loebenberg. A hearing is scheduled for October 31, 2018. On a motion by Ron Kirby Jr. seconded by Cliff-Ed Irvin with a unanimous vote, the legal team is authorized to approve a settlement.
- *Case #18-004, An investigation is authorized on a motion by Cliff-Ed Irvin seconded by Ron Kirby Jr., all in favor.

EDUCATION

• The afternoon session of the Auction Core Course was reviewed and open for suggestions and updates.

ADJOURNMENT

• *The meeting adjourned at 12:55 P.M. E.T. on a motion from Ron Kirby Jr. seconded by Cliff-Ed Irvin, the vote was unanimous.

Approved by:		
	Joseph R. Gribbins, KBA Chairman	Date